

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
RECORD\_NUMBER: 124-10221-10293  
RECORD\_SERIES: HO  
AGENCY\_FILE\_NUMBER: CR 174-5904-14

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53932 Date:  
08-18-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: KLINE, DENNY L.  
TO: DIRECTOR, FBI  
TITLE:

DATE: 02/26/1975

PAGES: 15

SUBJECT: OBA, ASSOC, BOMBINGS, WHEREABOUTS, FUNDS, TERRORIST ACT,  
ARREST, MEETING, ACA, INTV, MARQUEZ, GUILLERMO MARTINEZ

DOCUMENT\_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL  
CLASSIFICATION: Confidential

NEW  
CLASSIFICATION:

REVIEW\_DATE: 08/17/1998

UPDATE\_DATE:

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (1)(B)**

**JFK Act 6 (4)**

COMMENTS:

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

NK 174-2184

The following sources were contacted on 2/13/75, by SA FRANCIS J. O'BRIEN with negative results concerning captioned matter:

[ NK 6093-PSI      ~~(X)~~ NK [2670-S] ~~(X)~~  
NK 5775-PSI      NK 5006-S ]

The following information was received on 2/20/75, by SA PETER H. CROOKS:

NK 5006-S advised that HECTOR ALFONSO, aka Fabian, moved his family from Union City, NJ. to Miami, Fla., based on doctor's advice in connection with the health of his son who is a Mongoloid. ~~(X)~~(u)

*N.Y. FIA.* { GUILLERMO MARTINEZ MARQUEZ of NYC, who is employed as a journalist for El Diario, a Spanish-language daily newspaper published at Miami, and who was the guest of honor during the captioned banquet, was previously the number-one man in the operation known as "Plan Torriente". ~~(X)~~(u)

This number-one position was initially held by ENRIQUE HUERTAS who originally opened the bank account (69) in Miami, Fla., known as the Banco Jose Marti which contained the Torriente Plan funds. HUERTAS withdrew from the membership and publicly turned over the funds to Torriente and MARTINEZ MARQUEZ became the number-one man in the organization. These monies have never been satisfactorily accounted for to date. ~~(X)~~(u)

ENRIQUE HUERTAS is President of the Cuban Medical Association headquartered in Miami, Fla., He was a classmate of ORLANDO BOSCH at the University of Havana Medical School, Class of 1948. ~~(X)~~(u) *FIA.*

*N.J.* { JUAN PULIDO, [who is reputedly collecting funds to support the current terrorist activities of BOSCH,] is the head of the New Jersey Chapter of the Cuban Medical Association [and more than likely would have the authorization of HUERTAS before undertaking such collection] PULIDO is a pediatrician [and was formerly associated with Cubanos Libros] in Union City, NJ. ~~(X)~~(u)

~~CONFIDENTIAL~~

E  
COVER PAGE

~~CONFIDENTIAL~~

~~SECRET~~

891-109d3

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

NK 174-2184

NK 5007-S advised that ALFREDO MARRERO, a Cuban about 53 years of age who resides in Elizabeth, is reportedly collecting money for ORLANDO BOSCH. (S)(U) N.J.

FABIAN, upon moving to Miami, placed RICARDO PASTRANO in charge of MIM. In Miami, FABIAN signed a pact between his organization, MIM, and ABDALA with GUSTAVO MARIN, which agreed to operate under the name FIENTE DE INTEGRACION (FIN). (This information is questioned by other knowledgeable sources based on the relative strength of MARIN in the Cuban community and the status of FABIAN as a leader of small stature with no following.) (S)(U) Fla

NK 2622-S advised that he was present at captioned banquet when the police informed the mayor of Elizabeth, who was also present, that a bomb threat had been received. (S)(U)

Source advised that about one and one-half months ago, a banquet had been given by the Cuban Teachers' Association to honor CARLOS FERRER in connection with his recent election to the Board of Education. This function was held at the Holiday Inn, Newark, NJ, adjacent to Newark International. Source stated that ABDALA members attended this banquet in protest of Cubans participating in festive events when the monies could be better put to use in support of ORLANDO BOSCH. (S)(U)

Cuba  
N.J.  
About one month ago, a banquet was held at the Latin American Club on Elizabeth Avenue in Elizabeth, NJ, to honor the newly-elected officers of the Latin American Chamber of Congress. At this affair, CARLOS ALVAREZ DEL CASTILLO, a Cuban disc jockey who resides in Elizabeth, called for contributions in support of BOSCH. ALVAREZ was serving as Master of Ceremonies and apparently made the announcement by request. The first contributor in the amount of \$10 was ORLANDO BARRERO who runs a bookstore located at the corner of First Street and Livingston in Elizabeth, NJ; about \$350 was collected for BOSCH's cause. (S)(U)

Source stated that it was a common tactic, which occurred periodically in the Cuban community, for an organization seeking funds to call for a moratorium on social activities such as dances, parties and banquets in an attempt to divert funds in support of a particular cause, in the current case, support for the activities of ORLANDO BOSCH.

~~CONFIDENTIAL~~

G

COVER PAGE

~~SECRET~~

~~CONFIDENTIAL~~

551-10583

~~CONFIDENTIAL~~

~~SECRET~~

NK 174-2184

~~CONFIDENTIAL~~

N.J. (S)(u)  
[NK 3350-S advised] that the ACCION CUBANA (National N.J.  
Leader - ORLANDO BOSCH) is headed in Elizabeth, NJ, by ORLANDO  
BARRERO and JOSE DIONISIO SUAREZ, with JOSE TENRERIO. N.J.

+ SUAREZ is currently unemployed and in the recent past  
has spend extensive periods in Miami, Fla. His wife continues  
to reside at 903 Cross Ave., Elizabeth, NJ.

N.J. { On Saturday, 2/8/75, SUAREZ was present at a dance  
sponsored by ABDALA, which dance was held at the Elks Hall,  
40 Cherry St., Elizabeth, NJ, where he spoke at length with  
GUSTAVO MARIN. This event was held to raise money for ABDALA  
and was attended by about 125 individuals. The hall was rented  
by ENRIQUE MASIDA for \$400. ILIA ENCINOSA and the ESTRADA  
brothers were present at this affair. (S)(u)

JOSE DIONISIO SUAREZ has turned over all his jewelry  
to MANUEL ALVAREZ, a Cuban jeweler in Elizabeth, in an attempt  
to raise cash for an unknown purpose. (S)(u) { Cuba  
N.J.

On 2/24/75, SA FERNANDO E. MATA provided the following  
information:

On 2/22/75, NK 2969-PSI who is acquainted with  
Newark's Cuban community, advised he had learned that on  
2/10/75, a meeting took place at the Broadway Sandwich Shop,  
located in Newark. The meeting was attended by 25-30 Cuban  
businessmen whose establishments are located in Newark. The  
group called itself ACCION CUBANA (Cuban Action) and the  
program was headed by Dr. JUAN PULIDO, a Newark physician of  
Cuban extraction.

Dr. PULIDO spoke of the following:

That there was need to collect money from Cuban  
businesses to help ACCION CUBANA and its leader, DR. ORLANDO  
BOSCH, in the fight against communism in Cuba.

There would be acts of terrorism similar to those  
already performed by Palestenian guerillas against those who  
promoted peaceful coexistence with CASTRO's Cuba. These actions  
would include hijacking of unfriendly airplanes and kidnappings

~~CONFIDENTIAL~~

H  
COVER PAGE

~~SECRET~~

~~CONFIDENTIAL~~

281-105-83